

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, May 26, 2015  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER 7:05 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**ROLL CALL**

BOARDMEMBERS PRESENT: Reed, Stone, Wright, Braunstein

BOARDMEMBERS ABSENT: Lieberman

**SPECIAL PRESENTATIONS**

**Proclamation Honoring Retiring Fire Chief Mike Keefe**

Mayor Braunstein presented the proclamation and thanked Chief Keefe for his service to the City of Belmont.

**ADJOURNMENT** at this time being 10:05 p.m.

**Jozi Plut  
Deputy District Secretary**

Meeting audio-recorded and videotaped.